

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, May 14, 2007. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:30 P.M.

There was a motion by Nies, seconded by Meixner, to approve the agenda with the deletion of the driveway permit. Motion carried.

After a review of the check vouchers #19230 to #19307 from the (R1) checking account, and #1151-1153 from the (R2) tax account, there was a motion by Meixner, seconded by Hall to pay with the amendment to withhold portion of payment to R & S Builders until signed lien waivers are received for the construction of the Grindstone Shallows Park. R & S Builders is to be paid in two payments; one for \$5,000.00 and the remaining \$4,000.00 after the lien waivers are presented to the Clerk. Motion carried.

Clerk Henk read the minutes of the April 9, 2007 regular board meeting. Motion by Nies, seconded by McCue to approve the minutes as read with the change of "Ralph" to "Meixner" on Vol 07, Page 15. Motion carried.

Chairperson Sanders stated the Board does not approve annual town meeting minutes until next years' meeting.

Rezone Application – Cranberry Ridge LLC, c/o Steve Sletner has applied for a rezone from A1 to RR1 for the construction of a condominium containing a maximum of 28 single-family units. Approximately 30.40 acres to be rezoned out of the total 57.75 acres of which 24.85 acres is wetland and 2.5 acres is already zoned RR1. Partial rezone done in 2002. Supervisor Nies read minutes of the July 2002 meeting. Twenty-eight single-family dwelling units proposed at this time. Three adjoining neighbor letters were returned from Zoning, one in favor and two with objections. Supervisor Nies also received one call in opposition. Clerk Henk received sixteen letters in opposition. Lengthy discussion followed. Sletner presented informational packets to Board members that are on file. Motion by Nies, seconded by Meixner to deny the rezone. Motion carried. Sanders stated all letters submitted would be forwarded to Sawyer County Zoning. The Planning Committee recommendation to deny is on file with finding of fact.

Conditional Use Application– Cranberry Ridge LLC, c/o Steve Sletner has applied for a conditional use permit for the construction of 28 single-family condominium units. Motion by Nies, seconded by Meixner to deny the conditional use. Motion carried. The Planning Committee recommendation to deny is on file with finding of fact.

Sawyer County Housing Authority requested a reconsideration regarding rezone from C1 to R1. Motion by Meixner, seconded by Nies for clerk to re-notify people within 300 feet and to table the consideration until next month. Motion carried.

Updates received from Sawyer County Zoning Administration: Conditional Use Renewal Application-Vaughan Skille; Monarch Paving, lessee, was approved with conditions. Conditional Use Application- Lake Superior District Power Company was approved.

Proposed Amendments- Sawyer County Zoning Ordinance and Sawyer County Zoning Committee By-laws.

Proposed Amendment to the Sawyer County Zoning Ordinance
SECTION 9.0 ADMINISTRATOR, 9.12 (4)-Change to Add: **unless exempted by State Statute 59.69(10)(3)(d).** Motion by Nies, seconded by Meixner to recommend approval. Motion carried.

Proposed Amendment to the Sawyer County Zoning Committee Rules and By-laws
SECTION 7.0 DECISIONS OF THE COMMITTEE, 7.11-Change to Add: **In those situations where action on a Committee recommendation is required by the Sawyer County Board of Supervisors, the appeal time is the lesser of thirty (30) days after the filing of the decision in the office of the Committee or the date that the Sawyer County Board of Supervisors is presented with the Committee's recommendation.** Motion by Nies, seconded by Meixner to recommend approval. Motion carried.

Planning Committee Minutes from April 5, 2007 were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Planning Committee Membership was presented to the Board. Chairperson Sanders stated he contacted Jeff Schultz four months ago and he resigned. Motion by Hall, seconded by McCue to accept resignation of Jeff Schultz. Motion carried. Sanders stated he hoped to provide some possible membership names at the June meeting.

Chairperson Sanders called a five minutes recess.

Minutes of the January 2nd and February 6th, 2007 Fire Department Business Meetings were presented to the Board. No minutes were available from the April meeting at this time. Minutes of the Motion by Meixner, seconded by Sanders to accept the January and February minutes. Motion carried.

Chairperson Sanders stated Clerk is concerned if Fire Department Inspections for the 2% Fire Dues are being done. Assistant Fire Chief/Supervisor Hall reported they are currently being done by Frank Lueschen and will be complete by end of June as required. Clerk Henk inquired as to why nothing was billed last year. Hall reported that due to

inspections not being complete by January 1, 2007 Leuschen will bill all at one time for inspections done last fall and this spring.

Supervisor Nies concerned about Fire Department planning to do modifications to the Town's Fire Hall without first coming before the Board. Supervisor Hall apologized and reported the Fire Department is proposing to use the UPS stock money to remodel within the Fire Hall by converting the men's restroom into an office that can be locked and making the women's restroom a unisex. Motion by Meixner, seconded by Nies to approve Fire Hall Building modifications up to the dollar amount of the UPS stock and if more funding is needed, the Fire Department needs to come back before the Board. Motion carried.

Supervisor Hall presented to the Board for discussion only, the Fire Department's desire to gain control of the donation funds by having their own checkbook. Hall stated the Fire Department would like to propose having an ordinance created so that they can have a separate checking account that would be managed by them. Chairperson Sanders stated it would be put on next month's agenda. Supervisor Meixner inquired of Sanders as to the legality of this.

Supervisor Hall stated the Fire Department would generate a monthly report for the Board to show Fire Department call activity and any training the volunteers have completed, when they receive Treasurer Aderman's old computer. Hall also reported the delivery of the new Fire Truck chassis is slated for later this week.

Summer Work Hours (6:00 A.M.- 4:30 P.M., Monday through Thursday), from Memorial Day to Labor Day for the Highway Road Crew was presented to the Board. Chairperson Sanders stated they are available by pager on weekends. Motion by Nies, seconded by McCue to approve on the condition the mowing is being completed. Motion carried.

The proposed closing of North Avenue to Post Avenue to motorized traffic by Grindstone Shallows Park was presented to the Board. Chairperson Sanders stated, on the behalf of Highway Crew Chief Froemel, that it should not be to Post, but rather Lake Avenue West. Motion by Hall, seconded by McCue to close North Avenue to Lake Avenue West to motorized traffic. Motion carried.

Proposed temporary speed limit for Boylan Road was presented to the Board. Motion by Nies, seconded by McCue to reduce the speed to 25 MPH temporarily during construction of ATC on Boylan Road from Hwy 27 to McLeod Road. Motion carried.

Chairperson Sanders presented state bid for salt used by the Highway Department.. Motion by Nies, seconded by Hall to approve bid. Motion carried.

Treasurers Aderman gave the Treasurer's report that as of April 30, 2007 the town had a total of \$369,290.29 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Meixner, seconded by McCue to approve. Motion carried. Treasurer Aderman reported it is in the town's best interest to use its own money instead of taking a short-term loan for the Fire Truck chassis until the Rural Development Grant goes through.

Clerk Henk reported that when the Hall septic froze this winter, it was recommended the Town put in risers and a clean out tee for ease in the case of future problems. Motion by Sanders, seconded by McCue to authorize Clerk to contract a plumber to do risers and a clean out tee. Motion carried.

Clerk Henk reported a new sign is needed at the Landfill to reflect the current days and hours it is open. Sanders stated the expenditure had been authorized approximately two years ago and suggested a banner to go over current sign.

On behalf of Heather Harrington, Pete Dieckman reported the updates on the Thoroughfare Road Bridge Project. He stated the final paperwork should be done in August and bid letting in December. Chairperson Sanders recommended Dieckman contact Ward Winton to do any necessary easements.

Striping and Fog line bids for town roads was presented to the Board. Bergman submitted a bid of \$14,760.90 and AAA bid of \$46,835.20. Supervisor Nies reported once the town starts to stripe, they would have to maintain the striping indefinitely. He also reported the conditions of the grant requires the expenditures be first paid by the Town and the money available would be cap out at approximately \$7,400.00. Motion by Nies, seconded by McCue to not accept the grant and to reject any and all bids. Motion carried.

Proposed Park Ordinance was presented to the Board. Discussion followed. Motion by Nies, seconded by Hall to add " LCO Police Department" to Enforcement Section. Motion carried.

Supervisor Nies reported on the Grindstone Shallows Park. He stated the Highway Crew would be asked to regularly inspect the property and winterize the outside shower.

The Final Draft of the Health Reimbursement Account was presented to the Board. Chairperson Sanders reported that if insufficient funds were in the employee's HRA for disbursement, the individual would have to make installments to the carrier instead. Motion by Nies, seconded by Meixner to approve the HRA with the change of the Town to pay on a quarterly basis rather than monthly. \$7,000.00 per year will be put into an escrow account at Johnson Bank on a quarterly basis on behalf of each eligible employee. Motion carried.

Health Reimbursement for Town Employee expenses of \$402.83 were presented to the Board. Motion by Nies, seconded by Sanders to pay and for the money to come out of the HRA money allocated for the year. Motion carried.

Personnel Policy was presented to the Board regarding pay dates. Clerk Henk reported Dan Thole, auditor recommended paying every other week. Chairperson Sanders requested Clerk Henk put the proposal in writing for next month and contact employees to come up with ideas to minimize the impact of change.

The procedure for personal reimbursement in the Authorization and Disbursement policy was presented to the Board. Motion by Nies, seconded by Meixner to authorize Clerk to pay personal reimbursement expenses submitted with original, valid receipt up to \$100.00. Motion carried.

Proposed dates for open book and Board of Review were presented to the Board. Claude Ringlemon will be here for open book on Friday, June 15th, 2007 from 3:00 P.M. to 5:00 P.M. Motion by Nies, seconded by Hall for the Board of Review to meet on Saturday, June 16th from 8:00A.M to 10:00 A.M. Motion carried. Nies, Sanders and McCue will take certification for BOR. Sanders reported an ordinance is needed for an appointed Clerk to be eligible member.

White Goods Collection dates were presented to the Board. Motion by Hall, seconded by Meixner to do on July 14, 15, 18, 21 and 22, 2007 during regular landfill hours. Motion carried. Sanders will contact Max Phillips.

Trails End Resort, successor agent, Michele Horman was presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Consideration of time change for Town Board meetings was no longer necessary.

Public Comment

There being no further business to come before the Board, there was a motion by Meixner, seconded by Hall to adjourn at 9:26 P.M

/s/ Dawn Henk, Clerk